

# City Council Regular Meeting Minutes - Draft Monday, June 2, 2025, 7:00 PM Council Chambers, 616 NE 4th AVE

NOTE: Please see the published Agenda Packet for all item file attachments

#### **CALL TO ORDER**

Mayor Hogan called the meeting to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

Present: Council Members Leslie Lewallen, John Nohr, Jennifer Senescu and John

Svilarich

Excused: Council Members Marilyn Boerke, Martin Elzingre and Tim Hein

Staff: Sydney Baker, James Carothers, Rob Charles, Cliff Free, Jennifer Gorsuch,

Cathy Huber Nickerson, Tina Jones, Shawn MacPherson, Robert Maul, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Matthew Thorup, Connie

Urquhart and Chris Witkowski

Press: No one from the press was present.

## **PUBLIC COMMENTS**

John Prash, commented about the Regional Fire Authority (RFA).

Dan Duringer, Camas, commented about changing council meetings.

Darcy Smith, Camas, commented about the RFA.

Paul Smith, Camas, commented about the RFA.

### **CONSENT AGENDA**

- 1. May 19, 2025 Camas City Council Regular and Workshop Meeting Minutes
- \$2,882,870.74 Automated Clearing House 702168 702208, Claim Checks 160532 – 160595 and \$150.00 for Camas Assistance Program (CAP) Check number 160531 Approved by Finance Committee
- \$122,850 Windsor Engineering Camas Facilities HVAC, Electrical, and Plumbing Improvements Professional Services Agreement Amendment No. 1 (Submitted by Justin Monsrud, Engineer III)

- 4. \$718,000 Advanced Excavation Specialists NW Pacific Rim Drive ADA and Pavement Improvements Bid Award with up to 10% change order authorization (Submitted by Justin Monsrud, Engineer III)
- 5. \$143,042.32 for April 2025 Emergency Medical Services (EMS) Write-off Billings for Monthly Uncollectable Balance of Medicare and Medicaid Accounts (Submitted by Cathy Huber Nickerson, Finance Director)

It was moved by Nohr, and seconded, to approve the Consent Agenda. The motion carried unanimously.

### **NON-AGENDA ITEMS**

6. Staff

There were no additional staff comments.

7. Council

There were no additional council comments.

#### **MAYOR**

8. Mayor Announcements

There were no additional Mayor announcements.

9. Farmers Market Day Proclamation

Mayor Hogan proclaimed June 4, 2025, as Farmers Market Day in the City of Camas.

### **MEETING ITEMS**

10. Public Hearing Six Year Transportation Improvement Program Presenter: James Carothers, Engineering Manager

Mayor Hogan opened the public hearing at 7:20 p.m. The following citizens provided testimony:

Tyler Sanders

The public hearing closed at 7:27 p.m.

It was moved by Lewallen, and seconded, to direct the City Attorney to draft a Resolution to adopt the Six Year Transportation Improvement Program for the June 16, 2025 City Council Regular Meeting. The motion carried unanimously.

11. Gillas Annexation – 10% Notice of Intent Presenter: Robert Maul, Planning Manager

It was moved by Nohr, and seconded, to accept the boundary of the proposed Gillas Annexation as legally described, require the adoption of a subsequent zoning designation upon determination pursuant to RCW 35A.14.340, and require the assumption of all existing City indebtedness by this area to be annexed. The motion carried unanimously.

### **PUBLIC COMMENTS**

Annette Garner, Camas, commented about per- and polyfluoroalkyl substances (PFAS) testing.

Darcy Smith, Camas, commented about Well 13 and speeding traffic.

Paul Smith, Camas, commented about speeding traffic.

Tyler Sanders, Camas, commented about speeding traffic.

## **CLOSE OF MEETING**

The meeting closed at 7:45 p.m.